Registered No: SC173554

THE HARRIS TWEED AUTHORITY EDUCATIONAL TRUST

REPORT of the DIRECTORS

and

FINANCIAL STATEMENTS

For the Year Ended 31 December 2004

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Anderson MacArthur
Old Bank of Scotland Buildings
Stornoway
Isle of Lewis

THE HARRIS TWEED AUTHORITY EDUCATIONAL TRUST

REPORT OF THE DIRECTORS

The Directors submit their report with the financial statements of the company for the year ended 31 December 2004.

The Directors of the company during the financial period were:-

Michael I Ferris Stewart M Macdonald

The company does not have a share capital and is limited by guarantee. The liability of the members is limited to £1 each. At 31 December 2004 the company had two members.

The company was dormant throughout the period.

BY ORDER OF THE BOARD

M I Ferris Secretary

5 September 2005

M. & Yevin

THE HARRIS TWEED AUTHORITY EDUCATIONAL TRUST

BALANCE SHEET as at 31 December 2004

ASSETS NIL

LIABILITIES NIL

Approved by the Board on 5 September 2005.

Certified by the Board that the company was dormant throughout the year.

For the year ended 31 December 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for:-

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Stewart M MacDonald

Director